



Regd. No. U65910UP2002NPLO27113
(Providers of financial services to the rural poor)

CASHPOR[®] MICRO CREDIT

Date: 27th May, 2021

To,
The Listing Department
Bombay Stock Exchange

Dear Sir/Ma'am,

Subject: Prior Intimation pursuant to Clause 50 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company's Scrip Code: 960108
Company's ISIN: INE094P07036

In Compliance with the Regulation 50 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Meeting of the Board of Directors is scheduled to be held on 04th June, 2021, wherein the matter relevant to Approval of Financial Statements for the Financial Year ending on 31st March, 2021 will take place.

Kindly take the above intimation on record and acknowledge receipt.

Thanking You.

Your's faithfully,

For CASHPOR Micro Credit,

For CASHPOR MICRO CREDIT

Managing Director

Mukul Jaiswal
Managing Director
DIN: 02696656

Regd. & Head Office : S-8/107,107-A-1, 2nd Floor, Varanasi Trade Center, Khajuri, Maqbool Alam Road
Varanasi-221002, Uttar Pradesh, India

Tele-Fax : 91-542-2505590-92 • E-mail : headoffice@cashpor.in • Web : www.cashpor.in



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(Providers of financial services to the rural poor)

CASHPOR[®] MICRO CREDIT

Date: 27th May, 2021

To,
The Listing Department
Bombay Stock Exchange

Company's Scrip Code: 960110
Company's ISIN: INE094P07028

Dear Sir/Ma'am,

Subject: Prior Intimation pursuant to Clause 50 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance with the Regulation 50 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Meeting of the Board of Directors is scheduled to be held on 04th June, 2021, wherein the matter relevant to Approval of Financial Statements for the Financial Year ending on 31st March, 2021 will take place.

Kindly take the above intimation on record and acknowledge receipt.

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For CASHPOR MICRO CREDIT

Managing Director

Mukul Jaiswal
Managing Director
DIN: 02696656



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(Providers of financial services to the rural poor)

CASHPOR[®] MICRO CREDIT

Date: 27th May, 2021

To,
The Listing Department
Bombay Stock Exchange

Company's Scrip Code: 960259
Company's ISIN: INE094P07044

Dear Sir/Ma'am,

Subject: Prior Intimation pursuant to Clause 50 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance with the Regulation 50 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Meeting of the Board of Directors is scheduled to be held on 04th June, 2021, wherein the matter relevant to Approval of Financial Statements for the Financial Year ending on 31st March, 2021 will take place.

Kindly take the above intimation on record and acknowledge receipt.

Thanking You.

Your's faithfully,

For CASHPOR Micro Credit,

For CASHPOR MICRO CREDIT

Managing Director

Mukul Jaiswal
Managing Director
DIN: 02696656

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